

GMVEMS Council
General Meeting
January 22, 2019

PRESENT:

Chad Follick, MCFC/Vandalia Fire
Justin Carroll, Wayne TWP FD
Carter Schumann, Bethel TWP FD
Rich Morrett, Wilson Health
Alex Brahm, MVH Austin & Jamestown
Heather Koss, Dayton Children's
Jeff Bruggeman, Xenia Fire
Mike Schibler, Dayton Children's South
Ryan Konkel, KHN
Andy Follick, Clayton Fire
Meredith Lawhorn, KHN
Kristi Bradford, KHN
John Hildebrand, KHN
Katie Kracus, Jefferson TWP
Wade Dexter, Troy Fire
Justin Buehler, Clearcreek FD
Michael Guadagno, Washington TWP FD
Matthew Clark, Premier Health
Dallas Davis, Sidney FD

Leslie Gardone, Treasurer/ALT. Clark Co. Rep
Barbara Hammersley, Box 21
Tony Alexander, KHN
Anna Ludwick, KHN
Ryan Burke, UC Health (*by phone)
Carter Schumann, Bethel Clark Fire
John Russell, Huber Heights
Chris Vecchi, KHN
Jim Rinaldi, PHP
Jeremy Lane, Atrium/Legislative
Chris Freeze, MVHS
Elizabeth Evans, MVH
Chris Marker, Monroe
Donna Clark, Franklin
Brad Kennedy, JSP Fire/Grants
David Gerstner, DFD/MMRS/President
Eric Cook, Wayne Healthcare
Sandy Lehrter, GDAHA/GMVEMSC

Call to Order: The January 22, 2019 general meeting of the Greater Miami Valley EMS Council was called to order at 2:01 p.m. by President David Gerstner. All attendees were introduced.

David Gerstner thanked Mark Senseman for serving as President for the previous two years. He acknowledged his involvement and leadership and presented him with a plaque in recognition of his dedicated service to EMS Council.

Secretary's Report: The draft minutes from the November 27, 2018 Council meeting were accepted as presented.

Treasurer's Report: Leslie Gardone provided an overview of AR and deferred income.

President's Report: Mark reported that skills evaluator sessions are underway and noted that there are still some issues being worked through related to the new standing orders database.

Executive Committee Report: No report.

Membership: A motion was made and approved to add John Hildebrand as a new EMS Coordinator for KHN. The following voting rep changes were approved for JSP Joint Fire District: Voting Rep is Brad Kennedy, Alternate Rep is Jevon Monaghan

Committee Reports:

A. Administration

Budget & Finance: No report.

Code of Regulations/Legal: David reported that Chris Marker will be Chair of the Code of Regulations Committee as part of the President-Elect role. He noted that the committee will be looking into possible changes in the code of regulations related to county representation. A draft of any

proposed changes will be sent out on the listserv for review two weeks prior to a meeting so they may be voted on.

Nominating: Chris Marker noted that the new voting reps for Butler County are as follows:
Primary – Justin Carroll (Wayne TWP FD & EMS)
Alternate – Thomas Fleming (Trenton FD)

It was reported that a new Nominations Committee needs to be appointed due to Chris becoming President Elect, effective today the members will be:

Chad Hollinger
Brian Leciejewski
Donna Clark

Public Relations: David requested nominations for upcoming GMVEMSC and other awards. He noted that the PR Committee may need a new Chair due to do potential upcoming changes and information will be sent out on the listserv.

Website Advisory Committee: Chris Vecchi noted that a meeting has been scheduled for January 28th. He reported that they have some additional people that have recently shown interest in helping with the website, but they are still in need of help with the app.

Social Media Committee: No report.

Communications Committee: No report.

Legislative & Advocacy Committee: Jeremy provided an overview of current legislative issues and noted that HB 768 has died.

Grants Committee: Brad provided an overview of a grant writing class that was recently held at the Dayton Metro Library and sponsored by GMVEMSC. He noted that the January session had 21 participants and the February session still has space available.

B. Medical:

Drug Bag Exchange: No report.

CQI: Meredith reported that the committee has not met yet this year, but they are working on videos for airway training.

Standing Orders: Tony Alexander reviewed a recent conversation from an EMS Coordinators meeting and noted that they are considering recommending a hard date for final edits annually.

Infection Control: David noted that Ohio, Michigan, and Kentucky has seen a dramatic increase in cases of hepatitis A particularly in jail situations. He noted that there is a push in the food service industry for employee vaccinations and testing, but it is not required for EMS, though it is recommended.

C. Pre-Hospital Care:

Education Committee: A discussion was held regarding potential changes related to protocol completion timelines annually. The group discussed possibly having a hard deadline for when edits could be made to the standing orders protocols and possible editing options and solutions. The proposed deadline for changes would apply to RPAB as well except for JITSOs when needed. The issue was tabled for a discussion at the next Executive Committee meeting and then will be brought back to the full Council for discussion.

David reported that the Education and Standing Orders Committees will continue to hold their meetings jointly in 2019.

Alex Brahm reported that he will be meeting with the database programmers to address ongoing issues. David noted that Council will most likely need to spend additional money to correct some issues and he will update when more information is available.

Alex discussed current numbers of those signed up for skills evaluator sessions, David suggested sending a reminder to the listserv noting that all skills evaluators need to attend a session this year. A discussion was held regarding the need to make sure the sessions are scheduled to allow balanced options for different shift schedules. Alex noted that they will make improvements in the future related to time and locations offered.

A question was raised regarding non-initiation of care concerns by Andy Follick. David asked him to write up a summary and send it to him, John Russell, Alex Brahm, and Dr. Marriott and it would be referred to the Standing Orders Committee.

Research: David discussed potential partnerships with WSU, Anthem, and CareSource.

Pediatric: Heather noted that CME related to child abuse is available on the EMSC website.

D. Ad Hoc Committees

EMS Run Sheets Electronic Health Record Integration: David reported that **both** KHN and Premier Health are looking into and implementing some new reporting processes. He noted that the group is waiting a while to see how the ESO process through Premier works out and then they will regroup to schedule a meeting to find a broad-based solution for the region. The group continues to work with GDAHA on the project.

Response to Violence against EMS: David noted that the committee has begun working in partnership with the MMRS/GDAHA/Mumbai Committee.

Organization Reports:

MC Fire Chiefs Association: Chad Follick reported that the annual awards banquets was held this past weekend and noted that more nominations are needed for next year.

Miami Valley Fire/ EMS Alliance: David reported that Jackie Leland has resigned as Director effective immediately. He noted that they are still providing the assessment center, but they are still looking for new CPAT location.

State Board of Emergency Medical, Fire and Transportation Services (EMFTS): Jeremy reported that the discussed discipline related to drugs, child abuse, and audits.

RPAB, Division 3: Next meeting is February 15th at 8:30 a.m.

SORTS: Meredith reported that the CQI Committee is going to begin getting raw data from SORTS to help with the protocols. The information can be used to help give recognition to agencies that are doing well.

GDAHA: Sandy Lehrter reported that Sarah Hackenbracht has been named as Interim President & CEO.

Metropolitan Medical Response System (MMRS): David discussed upcoming triage days and noted that participation is needed from both EMS agencies and the hospitals to make the trainings successful. He discussed updates to the website and continuing education that is available online.

Old Business: No report.

New Business: 2019 Council meeting dates were proposed. Motions were made and approved to confirm the following full Council and Executive Committee dates:

GMVEMSC Council – 2:00 p.m.

January 22nd

March 26th

May 28th

July 23rd

September 24th

November 19th

GMVEMSC Executive Committee – 10:00 a.m.

April 23rd

August 27th

October 22nd

Donna Clark raised a discussion regarding concerns related to 4G modem changes and costs. Mark Senseman suggested having the Communications Committee research this. David asked Donna to send Sandy Lehrter the information and she will send it to the Communications Committee, David, and Chris Marker.

Educational/Organization Announcements:

- Information was shared regarding an upcoming EMS seminar in Darke County
- Ryan Konkol noted that the KHN operations command center will go live today. It is the KHN hub for the movement of patients in their network and all bed control will be done from this location.
- David reported that all agencies are permitted to have access to the Surgenet MCI page, you just need to contact Lisa Rindler at GDAHA to set up access.

Adjournment: There being no further business, the meeting was adjourned at 3:32 p.m.